

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, August 3, 2009, with Closed Session beginning at 5:00 p.m., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 5:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-14

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #10-14
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the Board of Supervisors Meeting.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items in Closed Session – Legal and Personnel Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of July 20, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #2, in the amount of \$900.00, Journal Voucher #3, in the amount of \$2,132.50 and Budget Amendment Resolution #10-15, in the amount of \$14,376.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 3, 2009, in the amount of \$115,498.22
Approval of Payroll for July 31, 2009, in the amount of \$337,140.66

In Re: Road Matters, Jerry Kee, Assistant Residency Administrator

Mr. Kee addressed the Board of Supervisors and reported on the following:

Hwy 58 – Mr. Kee stated that the pavement on the bypass was getting rough. He stated that a small stimulus package would be used to repave Route 58 by the bypass. Mr. Kee stated that it would be advertised this month and completed within the next 90 to 120 days.

Primary Mowing – Mr. Kee stated that the second phase of the primary mowing was finished and Route 58 was sprayed with a chemical to see if it would make any difference with the weeding west of I-95.

Route 604 – Mr. Kee stated that he had spoken with Supervisor Ferguson concerning this project and would move towards the next step.

Mr. Whittington asked Mr. Kee if he was familiar with the Tiger Funding through stimulus money going toward localities for transportation improvements. Mr. Kee stated no, but he would try and get more information. Mr. Whittington stated that he would have Mr. Pope, Planning Director, to contact him.

Supervisor Vaughan spoke concerning accidents coming off of I-95 going toward Love's Truck Plaza. Mr. Kee stated that he would have someone look at the area.

Chairman Wiley asked if there were any other concerns. There were none.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Jerry Powell addressed the Board of Supervisors concerning 1200 Moore's Ferry Road (Econo Lodge) for a user's permit to provide transitional housing for both male and female x-offenders.

Mr. Whittington suggested that Mr. Powell and Staff meet to discuss exactly what was needed for the project.

In Re: Resolution #10-16 – Procurement of E911 Equipment

Mr. Veliky, Building Official, addressed the Board of Supervisors stating that Greensville County had received \$150,000 in grant funds from the Virginia Wireless Board for replacement of the E911 Dispatch Center telephone answering equipment. He requested that action be taken to allow the use of the request for proposals method of procurement rather than the sealed bid method, and authorize advertisement of the request for proposals, upon satisfactory review by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-16. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports were prepared for the Board's review or comments.

Chairman Wiley asked if there were any comments concerning the Reports. There was none.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk